



OFFICE OF THE
BOARD OF SELECTMEN
TOWN OF MAYNARD

MUNICIPAL BUILDING
195 MAIN STREET

MAYNARD, MASSACHUSETTS 01754

Tel: 978-897-1301 Fax: 978-897-8457

**Selectmen's
Meeting Minutes
Tuesday, June 17, 2014
Room 201, Town Hall
Time: 7:00 pm**

Present: Acting Chair, Selectman David Gavin, Selectman William Cranshaw, Selectman Dawn Capello, Town Administrator Kevin Sweet, Assistant Town Administrator Andrew Scribner-MacLean. Admin. Assistant Becky Mosca. Absent Chair Brendon Chetwynd,

(This public meeting was recorded).

Pledge of Allegiance

Swearing in new Fire Fighter, Michael Parr

Public Comments –

Minutes of May 20, 2014, June 3, & 9, 2014

A motion was made by Selectman Capello to approve the minutes of May 20, 2014 as shown. Second by Selectman Cranshaw. Vote 3-0. Motion approved

A motion was made by Selectman Capello to approve the minutes of June 3, 2014 as shown. Second by Selectman Cranshaw. Vote 3-0. Motion approved

A motion was made by Selectman Capello to approve the minutes of June 9, 2014 as shown. Second by Selectman Cranshaw. Vote 3-0. Motion approved

List of Correspondences (mail to the Selectmen's Office for June 17, 2014).

- Fire Dept. monthly report May 2014
- Treasurer/Collector , monthly report March – May 2014
- Police, monthly report May 2014

- Library, monthly report May 2014
- CPC meeting notice, 6/4/14, 6/18
- Rec Depart. meeting notice 5/29/14
- Notice from Xfinity, Field Collection Charge
- Safety concern from resident, June 2, 14
- ZBA, Legal notice public hearing 6/23/14 Petition of Enterprise
- Planning Board meeting notice 6/10/14, Fowler Street submission
- School Building Committee meeting notice 6/11/14
- MCC/MRC meeting notice 6/12/14
- Copy of letter sent to Peyton's regarding liquor license
- Notice of Public forum on SuAsCo Water Resources June 24, 2014 @ 7:00 pm
- Notice from TA. K. Sweet, Coolidge Park Playground Officially opens

A motion was made by Selectman Capello to approve the list of correspondences as shown. Second by Selectman Cranshaw. Vote 3-0. Motion approved.

Consent agenda

- Reappointments to Boards and Committees (List in Packet)

Board of Appeals:

1. Marilyn Messenger, request to be reappointed, new term 6/30/17
2. Paul Scheiner, request to be reappointed, new term 6/30/17

Board of Assessors:

1. Stephen Pomfret, request to be reappointed, new term 6/30/17

Community Preservation Committee:

1. Jane Audrey-Neuhauser, request to be reappointed, new term 6/30/17
2. M. John Dwyer, request to be reappointed, new term 6/30/17.
3. Rick Lefferts, request to be reappointed, new term 6/30/17.

Conservation Commission:

1. John Dwyer, request to be reappointed, new term 6/30/17.
2. Jessica Pfeifer, request to be reappointed, new term 6/30/17.

Constables:

1. Michael Albanese, request to be reappointed, new term 6/30/16
2. Lawrence Hartnett, request to be reappointed, new term 6/30/16
3. William Pickett, request to be reappointed, new term 6/30/16
4. Ronald Raffi, request to be reappointed, new term 6/30/16

Council on Aging:

1. Ellie Waldron = RESIGNED

Cultural Council:

1. Gail Erwin, request to be reappointed, new term 6/30/17.
2. Andrew Kuhn = RESIGNED

Board of Health:

1. Lisa Thuot, request to be reappointed, new term 6/30/17.

Historical Commission:

1. Peggy Brown = RESIGNED
2. David Griffin, request to be reappointed, new term 6/30/17

Planning Board:

1. Bernard Cahill, request to be reappointed, new term 6/30/17.
2. Charles Shea = RESIGNED
3. Jason Kreil = Moved over to BOS

Recreation Commission:

1. Vikki Denaro = RESIGNED
2. Kevin Feehily = RESIGNED

- Special Permit, Annual Maynard Road Race. Sept. 13, 2014

A motion was made by Selectman Capello to amend the list by removing the Assessors appointment and approve the rest of the consent items. Second by Selectman Cranshaw. Vote 3-0. Motion approved.

Request: Maynard Business Alliance funding

Board agreed to request for funding, asked TA, K. Sweet the funding source, from the Downtown enhancement fund currently holds \$100,000.00.

A motion was made by Selectman Capello to approve the request for funding to the Maynard Business Alliance Inc. for \$5,000.00 from the Downtown Enhancement Fund. Second by Selectman Cranshaw. Vote 3-0. Motion approved.

DPW, Water & Sewer regulations,

Board requested more time to review and to see all mark ups from Legal.

DPW, Proposed Fee Schedule

Board requested more time to review. Rate change.

Sel. Cranshaw requests to review red line vision

Sel. Gavin wants a Public hearing and get feedback from residents.

DPW, Cemetery mapping and policy update.

Chris Okafor indicated that we have plenty of space; we have section 21 all available at this time. Policy not ready at this time.

Resident, Steve Carter, sent in email and had concern with Silver Hill Road. Request to have road graded. Road has more than just pot holes, now has trenches and is a safety hazard. DPW, Chris Okafor explained to the Board that regrading of the road had been part of the FY14 work program but the project has been delayed due to staff vacations. He expects that it will be done in July..

TA Report:

- New Planner, Bill Nemser to start on July 7, 2014
- 129 Parker Street, we hired counsel, Jon Witten to handle this project for Town.
- Coolidge Park now opened
- Staff to be training on the new equipment at the Parks.
- Cross Town Connect meeting on June 24, 2014, network at Juniper

Board requested additional meeting on July 7, 2014 at 6:30 pm to interview the candidates for the planning board openings.

Selectman Gavin:

- Emailed Kevin Sweet and Chair Chetwynd about the School Building Committee progress at 98% completion, balance of items like the front school lawn, all at small items.
- Good news, training for MHS equipment has started and has great payoff with repair in house costs
- Items for upcoming BOS agendas; Coolidge Building

- Letter from 129 Parker Street ~ Open to residential ~ informal or formal meeting
- Request that the letter to Kate Hogan & Jamie Eldridge be added to our next packet.
- COA, meeting was held in June, all agreed to move forward with plans

Selectman Capello:

- None at this time.

Selectman Cranshaw:

- Update on car charging station, when it will be usable again.
- Request Golf course monthly reports. TA, K Sweet said meeting is scheduled with them at the end of the week.
- In August, request to see a Capital plan, want the time frame: Needs “TLC”
- Rep Kate Hogan has knowledge of the Sudbury home rule tax relief for seniors and would be willing to meet with the Board to discuss.
- Request that the TA’s office send another letter to Peyton’s for the period on that liquor license.
- Planning Board received the package from 129 Parker Street on their project. We are now on the 90-day clock. We have concerns and questions.

Executive Session:

In the matter of personnel and Union contract

A motion to convene an executive session was made by Selectman Capello and duly seconded by Selectman Cranshaw.

Roll call:

Gavin	Yea
Capello	Yea
Chetwynd	Absent
Cranshaw	Yea

After the Executive Session, the meeting will not reconvene.

A motion to adjourn the meeting was made by Selectman Capello. Second by Selectman Cranshaw. Vote 3-0. Motion approved.

Time: 9:15 pm

Approved: 7/8/14

Date:

Brendon Chetwynd
 Selectman, Brendon Chetwynd, Clerk

Initials: BJM